

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

KONINKLIJKE PHILIPS ELECTRONICS N.V. and U.S. PHILIPS CORPORATION,	:	
Plaintiffs,	:	Civil Action No.08-cv-4070 (SCR)
v.	:	ECF Case
ENTERTAINMENT DISTRIBUTION COMPANY (USA) LLC;	:	<u>RULE 7.1 STATEMENT</u>
ENTERTAINMENT DISTRIBUTION COMPANY; UNIVERSAL MUSIC GROUP, INC.; UMG MANUFACTURING & LOGISTICS, INC.; JAMES CAPARRO, an Individual;	:	
JORDAN COPLAND, an Individual; and	:	
John Does No. 1 through 100,	:	
Defendants and Counterclaim Plaintiffs.	:	
	:	

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable judges and magistrate judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for a private, non-governmental corporate party certifies that there are no corporate parents, subsidiaries or affiliates of that party which are publicly held, except **Entertainment Distribution Company, Inc.**

COOPER & DUNHAM LLP

Date: June 26, 2008

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